

**REGULAR MEETING  
HOUSING COMMITTEE  
December 18, 2007 – 2:00 p.m.  
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call. CHAIRPERSON Joan Delabreau called the meeting to order at 2:15 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Joan Delabreau, Mary Husby, Kim Komanekin, Dave Corn and Davey Jean Peters. MEMBERS ABSENT: Rebecca Alegria and Mary Grignon. ALSO PRESENT: Janice LaTender.

2. **Moment of Silence.** A moment of silence was observed.

3. **Approval of Minutes dated October 16, 2007.**

**Motion made by Davey Jean Peters to table the minutes because the date is wrong on the agenda. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-opposed, 0-abstention and 2-absent (Alegria, Grignon).**

**Motion made by Davey Jean Peters to go into Executive Session. Second was by Kim Komanekin. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-opposed, 0-abstention and 2-absent (Alegria, Grignon).**

4. **EXECUTIVE SESSION: Tenant Issues**

\*\*\*\*\* EXECUTIVE SESSION NOT RECORDED\*\*\*\*\*

**Motion made by Davey Jean Peters to come out of Executive Session. Second was by Kim Komanekin. All those in favor of the motion signify by saying aye. Motion carried: 3-for, 0-opposed, 1-abstention (Husby) and 2-absent (Alegria, Grignon).**

5. **Cash Handling Policies.**

The Housing employees need to revise and make correction to the policy and will bring back to the next meeting.

6. **Occupancy and Relocation Policy for Homebuyer and Tenant projects.**

Betty Jo Wozniak stated that it is required by law to do local and state background checks and in order to do these checks tenants need to be fingerprinted.

7. **Eligibility and Admission Policy.**

There was a tenant that was upset because they were asked to be fingerprinted. In the Eligibility and Admission Policy it states that the tenant is required to do background checks. Chairperson Delabreau asked Betty Jo Wozniak if she would be able to get a draft of the Admissions Policy together for next months meeting. The type of charge is what determines eligibility for tenants as well as rehabilitation and this is what Chairperson Delabreau wants Betty Jo to look at. This item will be on next months agenda.

8. **Native American Housing Assistance and Self-Determination Act of 1996.**

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This item was informational only.

## **9. Director's Reports.**

Betty Jo Wozniak's report was based upon agenda item numbers 5, 6 and 7.

## **10. Other Business**

Betty Jo Wozniak let the Committee know that the closing documents for the Tax Credit Homes are in the process and that Housing will start to look for Contractors. She also brought up the mold issue in the other Tax Credit homes. Depending on how serious the mold issue is Betty Jo believes she can train the staff to take care of this problem. Chairperson Delabreau wanted to know what Betty Jo was going to do to make sure the new homes will not be put together poorly due to bad contracting. Betty Jo said that she will be making sure contractors are fully insured and credible. Betty Jo let the committee know that Aging takes care of the plowing for the elders. There is no policy stating that the housing has to plow and if they do plow or cut grass there will be a \$25.00 charge to the tenant. Also Housing will be having a training set up for tenants and those who attend will get free ash cans. Betty Jo asked Melodie Paige to find out the price of the cans because Betty Jo feels that they all should get ash cans.

## **11. Adjournment.**

**Motion made by Davey Jean Peters to adjourn. Second was by Kim Komanekin. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-opposed, 0-abstention and 2-absent (Alegria, Grignon).**

Meeting adjourned at 3:21 p.m.

Respectfully submitted by,

Lisa Caldwell, Recorder/Transcriber  
Chairman's Office